



1 the forfeited property forthwith and publish for at least thirty days on the government website  
2 [www.forfeiture.gov](http://www.forfeiture.gov) a notice of this Order, notice of the government's intent to dispose of the property in  
3 such manner as the Attorney General may direct, and notice that any person, other than the defendant,  
4 having or claiming a legal interest in the property must file a petition with the Court and serve a copy on  
5 government counsel within thirty (30) days of the final publication of notice or of receipt of actual  
6 notice, whichever is earlier;


7 IT IS FURTHER ORDERED that any petition filed by a third party asserting an interest in the  
8 forfeited property shall be signed by the petitioner under penalty of perjury and shall set forth the nature  
9 and extent of the petitioner's right, title, or interest in the forfeited property, the time and circumstances  
10 of the petitioner's acquisition of the right, title or interest in the Subject Property, and any additional  
11 facts supporting the petitioner's claim and the relief sought; and that, after the disposition of any motion  
12 filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition, discovery may be  
13 conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery  
14 is necessary or desirable to resolve factual issues.

15 IT IS FURTHER ORDERED that, the government may conduct discovery, in order to identify,  
16 locate, or dispose of property subject to forfeiture, in accordance with Rule 32.2(b)(3) of the Federal  
17 Rules of Criminal Procedure;

18 IT IS FURTHER ORDERED that the Court will retain jurisdiction to enforce the Preliminary  
19 Order of Forfeiture, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure  
20 32.2(e); and

21 IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(4) of the Federal Criminal Rules of  
22 Procedure, this Preliminary Order of Forfeiture shall become final as to the defendant at the time of  
23 sentencing and shall be made part of the sentence and included in the judgment.

24 IT IS SO ORDERED this 26th day of June 2018.

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27 MAXINE M. CHESNEY  
28 United States District Judge